



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

November 2, 2022

MINUTES

WORKSHOP- called to order at 6:00 p.m.

The workshop discussion included but was not limited to:

- Theatre tent & heat – update – no tent will be put up; working on obtaining heat.
- PennDot MTF Grant
- DCED MTF Grant
- Update from Mr. Henderson on the Delaware Township Comprehensive Plan update meeting with the planning commission.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn executive session was made by by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn the budget workshop was made at 7:04 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries

REGULAR MEETING

Call to Order was at 7:05 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Chris Weed, Alternate Solicitor and Krista Predmore.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 26, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$25,490.52** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$1,768.16** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



4. Motion to pay Liquid Fuels bills in the amount of \$1,236.57 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to advertise to replace the elected auditors with a certified public accounting firm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to advertise the Delaware Township Supervisors annual organization meeting on Tuesday, January 3, 2023 at 6:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to advertise the Delaware Township Planning Commission organization meeting on Tuesday, January 3, 2023 at 7:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to advertise the Delaware Township Auditors organization meeting on Wednesday, January 4, 2023 at a time to be determined prior to advertising was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to adopt Resolution No. 2022-11 requesting a multi-modal transportation grant from the Pennsylvania Department of Transportation for the Akenac Park road culvert replacement project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to adopt Resolution No. 2022-12 requesting a multi-modal transportation grant from DCED for the Akenac park road culvert replacement project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Amended Motion** to adopt Resolution No. 2022-13 providing for supplemental appropriations in the amount of \$30,000 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to renew the treasurer's bond for Fiscal Year 2023 in the amount of \$3,896 with H.A. Thomson Co was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to accept the resignation of Stacy Beecher, Esq. from the Delaware Township Zoning Hearing solicitor effective immediately was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 14. Motion** to appoint R. Anthony Waldron, Esq. as the Delaware Township Zoning Hearing Board solicitor was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to approve Emergency Management building use request by the Delaware Cemetery Association on November 12, 2022 from 12:00 p.m. to 2:00 p.m. was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: None. Abstain: Neufeld. **Motion** carries.
- 16. Motion** to approve municipal hall use request by R. Hull on November 24, 2022 from 9:00 a.m. to 2:00 p.m. for the annual Thanksgiving Dinner was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

The Zoning Hearing Board will hold a meeting on Thursday, November 10, 2022 at 4:00 p.m. and another at 5:30 p.m.

BOS Meeting schedule for the remainder of 2022: November 16, December 7, and December 21. Workshop at 6pm and regular meeting at 7pm.

Delaware Township's Annual Holiday Event – "Gnome for the Holidays" - December 10, 2022 5:00 p.m. to 8:00 p.m.

PUBLIC COMMENT: consisted of but was not limited to Mr. Witkowski clarifying the amounts associated with motions #9, #10, and #11.

Motion to adjourn was made at 7:13 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries

Respectfully submitted,

Krista Predmore
Township Administrator